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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HHC Cooper City, Inc.

Certificate of Status	0
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FLORIDA SECRETARY OF STATE

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HHC COOPER CITY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1500 WATERS RIDGE DRIVE
LEWISVILLE, TEXAS 75057

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL ACTIVITY FOR WHICH BUSINESSES MAY BE INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SEE ATTACHED.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

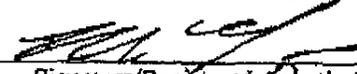
ARTICLE VII INCORPORATOR

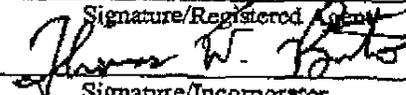
The name and address of the Incorporator is:

THOMAS W. BURTON
901 MAIN STREET, SUITE 4400, DALLAS, TX 75202

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent
Michael E. Jones
Assistant Secretary


Signature/Incorporator

11-22-05
Date
November 21, 2005
Date

HHC COOPER CITY, INC.
ARTICLES OF INCORPORATION
ARTICLE V. INITIAL OFFICERS AND DIRECTORS

DIRECTORS

David K. White
 John E. Pitts
 David K. Meyercord

All located at: 1500 Waters Ridge Drive
 Lewisville, TX 75057

OFFICERS

<u>Name</u>	<u>Title</u>
David K. White	President
John E. Pitts	Executive Vice President, Finance, Treasurer and Assistant Secretary
David K. Meyercord	Executive Vice President and Secretary
Anthony J. Vadella	Sr. Vice President, Operations
N. Matthew Lisagor	Vice President, Finance
Roger Rohall	Vice President, Finance
Brian Monahan	Vice President, Corporate Tax

All officers located at: 1500 Waters Ridge Drive
 Lewisville, TX 75057